

08-29-95 TUESDAY, AUGUST 29, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana, and Gloria Molina, Chair

Absent: Supervisors Zev Yaroslavsky and Michael D. Antonovich

Invocation led by Sister Karen Boccalero, Self-Help Graphics and Arts, City of Los Angeles (1).

Pledge of Allegiance led by Robert J. Allard, Commander, Alhambra Chapter 22, Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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08-29-95.1 S E T M A T T E R S

9:30 a.m.

08-29-95.1.1 2

Presentation of scroll to Steve Lester and Joe Ferrell, teachers at Redondo High School, for the development of a state-of-the-art computer laboratory for the benefit of the students, as arranged by Supervisor Dana.

08-29-95.1.2 2

Presentation of scroll to Beatriz Valdez, Registrar-Recorder/County Clerk,
on the occasion of her retirement from County service, as arranged by Supervisor Molina.

08-29-95.1.3 2

Presentation of scroll honoring Sree Kumar, Supervising Civil Engineer III, Department of Public Works, as the August 1995 County

Employee-of-the-Month, as arranged by Supervisor Molina.

08-29-95.1.4 2

Presentation of March of Dimes Awards to various County Departments and High Achievers, as arranged by Supervisor Molina.

08-29-95.1.5 2

Presentation of scroll to Patty B. Pinero, R.N., P.H.N, M.A., for her years of commitment to the nursing and home healthcare field, as arranged by Supervisor Molina.

08-29-95.1.6 2

Presentation of scroll to representatives of the Marina Postal Service, sponsors of the Sixth Annual Kids Care Fair, as arranged by Supervisor Burke.

08-29-95.1.7 2

Presentation of scrolls to Ann Deorise Smith and Don Rogers for their outstanding commitment to seniors, as arranged by Supervisor Burke.

08-29-95.1.8 2

Presentation to the Board by Los Angeles County youth who use County park facilities and programs, to thank the Supervisors for restoring the funding to keep County parks open and youth programs operating, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 29, 1995

9:30 A.M.

08-29-95.1.9 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to sign supplemental Community Development Block Grant (CDBG) Earthquake Recovery Reimbursable contracts between the County and the Housing Authority to accept supplemental CDBG Earthquake Recovery funds from the U.S. Department of Housing and Urban Development (HUD), in total amount of \$342,953, for staffing the Disaster Assistance Center in amount of \$236,179, and for damages to County public housing developments in amount of \$106,774; and approve the inclusion of the HUD-approved grant funds into the 1995-96 Fiscal Year budget of the Housing Authority. APPROVED (CRON NO. 95229LAC0035) Attachments on file in Executive Office.
(Relates to Agenda No. 22)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

08-29-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Yolie Flores Aguilar, Los Angeles County Children's Planning
Council

Joe Perez+, Private Industry Council

Supervisor Yaroslavsky

Leslie K. Gilbert-Lurie, Civil Service Commission

Supervisor Dana

Thurber (Ted) D. Proffitt, Little Lake Cemetery District

Julianne Heinsheimer+, Board of Governors of the County
Arboreta and Botanic Gardens

Donald R. Jarman+, Los Angeles County Commission on Aging

Supervisor Antonovich

Frank J. De Santis, Jr., Los Angeles County Task Force on
Nutrition

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.2.2 4 1.

Supervisor Dana

Edward S. Werner, Little Lake Cemetery District

REFERRED BACK TO SUPERVISOR DANA'S OFFICE

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.2.3 5 1.

Supervisor Dana

Reverend Richard George Harris+, Commission for Public Social
Services CONTINUED TWO WEEKS (9-12-95)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.3 BOARD OF SUPERVISORS (Continued)

08-29-95.3.1 6 2.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize The Dolphin Run to use Malibu's Zuma Beach for their annual charity event; waive parking fees for 40 volunteers, in amount of \$190, and charge of 15% of the gross receipts, excluding the cost of liability insurance; and authorize use of a temporary stage constructed by the Internal Services Department for the event to be held October 15, 1995. APPROVED (CRON NO. 95234LAC0010)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.3.2 7 3.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Will Rogers State Beach by the American Canoe Association for an inaugural Finlandia Southern California Clean Water Challenge, to be held September 23, 1995; and waive parking fees, in amount of \$550 and charge of 15% of the gross receipts, excluding the cost of liability insurance, for this event. APPROVED (CRON NO. 95234LAC0009)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.3.3 8 4.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October, 1995 as "Los Angeles County Arts and Humanities Month," and urge County cultural institutions to participate in the celebratory activities of the month coordinated by the Los Angeles County Music and Performing Arts Commission, which include Los Angeles County Open House Day on the first Saturday of October, when many arts and humanities organizations will open their doors free to the public; also assist in the celebration of National Arts and Humanities Month by waiving admission fees at the Los Angeles County Museum of Art and the Los Angeles County Natural History Museum and its affiliates for Los Angeles County Open House Day.
APPROVED (CRON NO. 95234LAC0002)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.4 BOARD OF SUPERVISORS (Continued)

08-29-95.4.1 9 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$600, excluding the cost of liability insurance, for use of the County parking lot located at 8759 Melrose Ave., West Hollywood, for the Van Ness Recovery and the West Hollywood Fundraisers' Labor Day charity sale benefiting various AIDS organizations, to be held September 9 and 10, 1995. APPROVED (CRON NO. 95235LAC0021)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.4.2 10 6.

Recommendation as submitted by Supervisor Dana: Request the Sheriff and the District Attorney in conjunction with the Countywide Criminal Justice Coordination Committee to investigate the recent incidents where two inmates being held for committing violent crimes were mistakenly released from jail; and identify actions leading to the releases and report back to the Board by September 26, 1995 with findings and recommendations for preventative measures. APPROVED (CRON NO. 95235LAC0031)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.4.3 11 7.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic fees in amount of \$175, excluding the cost of liability insurance, for use of Crescenta Valley Park for the YMCA Indian Guides' Induction Ceremony to be held October 7, 1995. APPROVED (CRON NO. 95234LAC0001)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.5 BOARD OF SUPERVISORS (Continued)

08-29-95.5.1 12 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the parking lot located at the west end of Olive View Medical Center, by the Chuck Wagon Trailers for their fall roundup to be held October 21 and 22, 1995. APPROVED (CRON NO. 95236LAC0012)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.5.2 13 9.

Recommendation as submitted by Supervisor Antonovich: Waive overnight camping and kitchen fees in amount of \$350, excluding the cost of liability insurance, at Crescenta Valley Park for the Verdugo Hills Boy

Scout Council's Webelos Encampment to be held October 27 and 28, 1995.
APPROVED (CRON NO. 95235LAC0006)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.6 BOARD OF SUPERVISORS (Continued)

08-29-95.6.1 63 10.

Recommendation as submitted by Supervisor Molina: Appoint a ten-member Blue Ribbon Task Force to be chosen from and comprised of leaders in the private sector, corporate community, and/or public non-profit arena with expertise in government finance and economic revitalization to develop the following strategies to downsize and better anticipate budget expenditures over a multi-year period; also request each Board Member to submit the names of their Task Force appointees to the Chair no later than September 12, 1995; and request the Task Force to commence work September 18, 1995, to attempt to secure private sector pro-bono assistance to augment their efforts and to submit progress reports to the Board in six-week intervals, with a final report by December 15, 1995: (CRON NO. 95221LAC0031) APPROVED; AND REQUESTED THE TASK FORCE MEMBERS TO DETERMINE STAFF NEEDS AND PROPOSED FINANCING FOR STAFF DURING THE FIRST MEETING, AND REPORT BACK TO THE BOARD; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY ALL THE COMMISSIONS, STAFFS, ACCOUNTING FIRMS AND PRO-BONO GROUPS THAT ARE CURRENTLY ADDRESSING THE ISSUE

Develop a more cost effective approach to service delivery including measures to reduce current program costs and to establish alternative delivery options including public-private partnerships, non-profit provision of services, and cooperative efforts with other government agencies;

Effectively downsize County government without devastating services, including options to consolidate programs and curtail less essential services; and

Improve anticipation of revenues and cultivate more stable sources of revenues to fund ongoing services.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.7 BOARD OF SUPERVISORS (Continued)

08-29-95.7.1 14 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$152, excluding the cost of liability insurance, for use of Del Aire Park picnic area, by the Westside Dominettes Drill Team & Drum Squads, for their 4th Annual Family Day Picnic to be held August 27, 1995. APPROVED (CRON NO. 95235LAC0003)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.7.2 15 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Ladera County Park picnic area by The Grace Home for Waiting Children for their annual picnic to be held September 23, 1995. APPROVED (CRON NO. 95235LAC0015)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.7.3 16 13.

Recommendation as submitted by Supervisor Burke: Waive overnight and vehicle parking fees, in amount of \$160, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area, by Youth Services Unlimited for their two-night camping trip to be held September 15 through 17, 1995. APPROVED (CRON NO. 95235LAC0016)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.8 BOARD OF SUPERVISORS (Continued)

08-29-95.8.1 17 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of the Alondra Park picnic area by the El Camino Village Homeowners Association for their

annual community picnic to be held September 9, 1995. APPROVED
(CRON NO. 95235LAC0012)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.9 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

08-29-95.9.1 68 15.

Recommendation: Approve the transfer of Information Technology Service from the Internal Services Department to the Auditor-Controller, subject to the Board's approval of an implementation plan to be submitted by the Auditor-Controller within 60 days; with plan to address the most cost-effective manner in which to reallocate adequate administrative support to the restructured operations, as well as the appropriate division of audit and information technology activities and methods to avoid perception of any conflict between central audit and line

operations

within the Auditor-Controller; also approve the creation of the "Office of

the Chief Information Officer" which shall be headed by the Chief Information Officer under the direction of the Auditor-Controller; and instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to prepare County Code amendments necessary to reflect all Board adopted internal services restructuring actions as well as ordinance language designating the responsibilities and assignment of the Office of the Chief Information Officer and Chief Information Officer and return to the Board for approval. CONTINUED THREE WEEKS (9-19-95)
(CRON NO. 95207LAC0005) Attachments on file in Executive Office.
(Relates to Agenda No. 23)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.10 ADMINISTRATIVE OFFICER (Continued)

08-29-95.10.1 18 16.

Recommendation: Approve amendment to Memorandum of Understanding (MOU) with the Automotive and Equipment Maintenance and Repair Employees (Unit 421), to extend the term of the MOU for one year to September 30, 1996,

with no increase in salary; amendment also adds the class of Heavy Stationary Equipment Mechanic to classes currently eligible to receive the Automotive Service Excellence bonus, at an estimated cost of \$3,000 and provides for agency shop election. APPROVED (CRON NO. 95235LAC0022)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.11 AUDITOR-CONTROLLER (1) 17

08-29-95.11.1 19 17.

Recommendation: Adopt resolution fixing the Fiscal Year 1995-96 tax rates for County and Special District Funds. ADOPTED

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.12 CHILDREN AND FAMILY SERVICES (1) 18 - 21

08-29-95.12.1 20 18.

Recommendation: Adopt and instruct Chair to sign resolution certifying approval to enter into agreement with the California Department of Education (CDE) for the purpose of providing vendor payments for child care services; also approve and instruct Chair to sign agreement with CDE, to provide Federal Block Grant funds for child care services for abused and neglected children, with a maximum reimbursable amount of \$5,300,076 for Fiscal Year 1995-96, at no cost to County. ADOPTED AGREEMENT NO. 68562 (CRON NO. 95230LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.13 CHILDREN AND FAMILY SERVICES (Continued)

08-29-95.13.1 21 19.

Recommendation: Adopt and instruct Chair to sign resolution certifying approval to enter into agreement with the California Department of Education (CDE) for the purpose of providing vendor payments for child care services; also approve and instruct Chair to sign agreement and Maintenance of Effort (MOE) certificate with CDE to provide State funding for child care services for abused and neglected children, with a maximum

reimbursable amount of \$303,852 and a County matching MOE of \$170,019 for Fiscal Year 1995-96. ADOPTED AGREEMENT NO. 68563
(CRON NO. 95230LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.13.2 22 20.

Joint recommendation with Director of Mental Health and the Chief Probation Officer: Approve and instruct the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to sign agreement with Project Impact as the Lead Agency for the Lynwood Community Family Preservation Network, at a maximum annual amount not to exceed \$314,427, for the provision of in-home and community services to protect children in their own homes and provide an alternative community-based approach for Probation youth, effective upon Board approval through June 30, 1998; and authorize Directors of Children and Family Services and Mental Health and the Chief Probation Officer to increase the maximum annual allocation up to 25% per year based solely on an increase in the number of families served. APPROVED (CRON NO. 95230LAC0002)
Attachments
on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.14 CHILDREN AND FAMILY SERVICES (Continued)

08-29-95.14.1 23 21.

Recommendation: Accept and instruct Chair to sign the Federal Transitional Housing Project Grant agreement from the U.S. Department of Housing and Urban Development, in amount of \$1,914,521, with a County match of \$304,735, to provide supportive services such as temporary housing, assistance in obtaining permanent housing, employment training and job placement to youth who emancipate from the foster care system, effective upon Board approval for three years from the operation start date; and authorize Director to certify and sign necessary forms for grant payments. APPROVED (CRON NO. 95230LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.15 COMMUNITY DEVELOPMENT COMMISSION 22

08-29-95.15.1 24 22.

Recommendation: Approve amendment to the supplemental Community

Development Block Grant (CDBG) Earthquake Recovery Statement of Objectives

and Projected Use of Funds, for submission to the U.S. Department of Housing and Urban Development (HUD) by August 31, 1995, to receive \$32,954,396 in additional funding for a total of \$39,984,396, and to report substantial changes to projects as a result of the Northridge earthquake; also approve the following related matters: APPROVED (CRON NO. 95229LAC0035) Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Approve and instruct Chair to sign supplemental CDBG Earthquake Recovery Reimbursable contracts with the Housing Authority, in total amount of \$342,953, for staffing the Disaster Assistance Centers in amount of \$236,179, and for damages to County public housing developments in amount of \$106,774, effective January 17, 1994; AGREEMENT NO. 68564

(CONTINUED)

08-29-95.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-29-95.16.1 24 22. (Continued)

Approve and instruct Chair to sign amendments to supplemental CDBG Earthquake Recovery Reimbursable contracts with the City of Calabasas to add \$1,000,000 for earthquake recovery housing rehabilitation activities; and with the City of Manhattan Beach to transfer to the County its entire allocation of \$120,651 which it is unable to use; AGREEMENT NO. 68565

Authorize the Executive Director to amend the Statement for future substantial changes, following a public comment period, for submission to HUD; and

Instruct the Executive Director to provide HUD any additional information which may be required for approval of this and future amendments to the Statement.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.17 DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE 23

08-29-95.17.1 68 23.

Recommendation: Approve creation of the "Office of the Chief Information Officer," headed by the "Chief Information Officer," who would provide professional guidance and advice on Countywide information technology activities, to the Board, County Departments and County Information technology bodies; and instruct the Chief Administrative Officer and County Counsel to work with the Chair of the Data Processing and Telecommunications Advisory Committee (DPTAC) to prepare ordinance language, designating responsibilities and assignment of the Office of the

Chief Information Officer and the Chief Information Officer and report back to the Board within 45 days. CONTINUED THREE WEEKS (9-19-95)
(CRON NO. 95166LAC0016) Attachments on file in Executive Office.

(Relates to Agenda No. 15)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.18 DISTRICT ATTORNEY (5) 24

08-29-95.18.1 25 24.

Recommendation: Adopt resolution authorizing the District Attorney to accept first-year funds allocated by the State Office of Criminal Justice Planning (OCJP), in amount of \$103,500, with a County match of \$11,500 for the first year, for a total program cost of \$115,000, for the Gang Violence Suppression Program (GVSP) Multi-Component Model for Fiscal Year 1995-96, to reduce the level of gang violence in the Long Beach community (4), and divert potentially dangerous gang activity into more positive and constructive behavior; and authorize the District Attorney to execute grant award agreement, serve as Project Director, and to sign and approve any extensions, amendments or revisions. ADOPTED
(CRON NO. 95233LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.19 HEALTH SERVICES (Committee of Whole) 25 - 34

08-29-95.19.1 26 25.

Recommendation: Approve and instruct Director to sign renewal agreement with Hospital Management Services, in estimated amount of \$28,000, 100% net County cost, for continued provision of accounting consultant services for financial management to assist in maximizing reimbursement available under the Medicare and Medi-Cal programs, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 95229LAC0029)
Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.20 HEALTH SERVICES (Continued)

08-29-95.20.1 27 26.

Recommendation: Approve and instruct Director to sign renewal agreements with various providers and amendment to agreement with Homestead Hospice

and Shelter, with a maximum County obligation of \$2,826,453 for the first contract period, consisting of \$739,909 in Federal Comprehensive AIDS Resources Emergency (CARE) Act Year 5 Supplemental monies and a net County cost of \$2,086,544, for provision of residential care services to HIV/AIDS infected individuals; agreements to remain in force through either April 3, 1996 or June 30, 1996, with provisions for a 12-month automatic renewal. APPROVED (CRON NO. 95229LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.20.2 28 27.

Recommendation: Approve and instruct Director to sign affiliation agreement with the Antelope Valley Union High School District (AVUHSD) (5), to allow AVUHSD students to obtain observational and clinical experience in health related occupations and services at High Desert Hospital; also approve and instruct Director to sign amendment to affiliation agreement with California State University, Dominguez Hills (CSUDH) (4), to add High Desert Hospital as an additional training site for CSUDH nursing students and Pathokinesiology Services as a new training program at Rancho Los Amigos Medical Center; with no monetary payment between parties, effective upon Board approval and to remain in force until terminated by either party at the end of school year, or immediately upon discontinuation of stated programs. APPROVED (CRON NO. 95230LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.21 HEALTH SERVICES (Continued)

08-29-95.21.1 29 28.

Recommendation: Approve and instruct Director to sign amendments to agreements with Environmental Maintenance Company, in estimated amount of \$5,065, to continue to provide landscape maintenance services at four comprehensive health centers (1, 2 and 4) for one additional month in order to coincide with facility closures slated for October 1, 1995. APPROVED (CRON NO. 95229LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.21.2 62 29.

Recommendation: Approve and instruct Director to sign amendment to agreement with Satsuma Landscape and Maintenance Company, in amount of \$36,359, to extend term for two months to October 31, 1995, for landscape maintenance services at Rancho Los Amigos Medical Center (4), to provide additional time to negotiate a final agreement. CONTINUED ONE WEEK

(9-5-95) (CRON NO. 95229LAC0028)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.21.3 30 30.

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science to reduce maximum County obligation by \$30,162 for funding formerly required to cover personnel cost of subcontract with El Centro Human Services Corporation which terminated June 30, 1995; and to reduce rate per test from \$82 to \$72.90, for mobile HIV counseling and testing services provided to individuals who seek anonymous or confidential antibody testing services, effective July 1, 1995 with no change in expiration date of June 30, 1996. APPROVED (CRON NO. 95229LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.22 HEALTH SERVICES (Continued)

08-29-95.22.1 31 31.

Recommendation: Acknowledge transfer of ownership and approve and instruct Director to sign approval of delegation of duties and assignment of 10 AIDS-related services agreements from Gay and Lesbian Latinos Unidos to Bienestar Human Services, Inc., with no other provisions changed by transfer of agreements. APPROVED (CRON NO. 95229LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.22.2 32 32.

Recommendation: Accept two amended Notices of Grant Awards from the Federal Centers for Disease Control and Prevention for an amended award total of \$482,653 for Fiscal Year 1994-95; also accept award for Fiscal Year 1995-96 in amount of \$567,467, with County to provide \$16,754 in in-kind cost for a total program cost of \$584,221, to continue a State and community-based Childhood Lead Poisoning Prevention Program, effective through June 30, 1998. APPROVED (CRON NO. 95229LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.22.3 33 33.

Recommendation: Authorize termination of temporary medical personnel services agreement with The Employee Solution for provision of radiologic and radiation therapy technologist personnel, effective September 30, 1995; and authorize Director to provide appropriate notice to the contractor. APPROVED (CRON NO. 95229LAC0023)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.23 HEALTH SERVICES (Continued)

08-29-95.23.1 66 34.

Recommendation: Approve termination of various agreements currently operating in health facilities which are slated to close effective October 1, 1995, and instruct Director to provide notices to contractors as appropriate; also authorize Director to provide such other notices of termination as necessary to implement the Department's facility closure plan and the Department's Fiscal Year 1995-96 Budget; and instruct Director to execute amendments to agreements which cover services currently provided in multiple health facilities in order to delete services provided in the facilities slated for closure or to programs slated for termination in the Fiscal Year 1995-96 Budget. APPROVED

(CRON NO. 95229LAC0031)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.24 INTERNAL SERVICES (3) 36 - 39

08-29-95.24.1 34 36.

Joint recommendation with the District Attorney: Consider and approve Negative Declaration, together with comments received during public review

process, for a 10-year lease for the District Attorney, Bureau of Family Support, located at 1020 E. Palmdale Blvd., Palmdale (5); and find that the project will not have a significant impact on the environment or wildlife resources; also find that the Negative Declaration reflects the independent judgement of the County; approve and instruct Chair to sign lease agreement with Boulgourjian Brothers Corporation, at a monthly rental rate of \$12,000 with provision for six months free rent, 66% subvented by Federal funds, for a net County rental obligation of \$4,080 per month, for 12,000 sq. ft. of office space with 60 parking spaces for the District Attorney, Bureau of Family Support; approve and authorize Director of Internal Services to execute the project. APPROVED AGREEMENT NO. 68558 (CRON NO. 95229LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.25 INTERNAL SERVICES (Continued)

08-29-95.25.1 35 37.

Joint recommendation with Director of Public Social Services: Approve and

instruct Chair to sign parking lease agreement with The Grand Olympic Auditorium and GOA Parking, Inc., at a total monthly rental rate of \$6,075, subvented by Federal and State funds, with a net County cost of \$911 per month, for 135 parking spaces located at 1800 S. Hope St., Los Angeles (1), for the Department of Public Social Services' Greater Avenues for Independence Program employees at 1500 Figueroa St., Los Angeles; approve and authorize Director of Internal Services to execute project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68559
(CRON NO. 95229LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.25.2 36 38.

Recommendation: Approve and instruct Chair to sign re-lease agreement

with PBI Kinmont, at an annual rental rate of \$2,333, to house a microwave reflector site at Earl Canyon, La Cresenta (5), for the Sheriff's Department, commencing January 1, 1995 through December 31, 1997, with an option to purchase the site and the 80 acres of land that surround it for \$1.00 at the end of the lease term; approve and authorize Director to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68560 (CRON NO. 95229LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.25.3 37 39.

Recommendation: Accept completed work by Harris Corporation for the Countywide Integrated Radio System (CWIRS); approve and instruct Chair to sign change order agreement with Harris Corporation for a reduced final payment of \$1,551,278 which frees up \$1.1 million of funding; authorize Director to use available CWIRS funds of \$1.1 million to make specific coverage enhancements as determined by the User Advisory Body. APPROVED AGREEMENT NO. 64845, SUPPLEMENT 1 (CRON NO. 95229LAC0032) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.26 PARKS AND RECREATION (2) 40 - 41

08-29-95.26.1 38 40.

Recommendation: Approve and instruct Chair to sign amendment to concession agreement with Marine Specialties Company to delete responsibility for management and operation of the boat and bait services for the lower lagoon at Castaic Lake State Recreation Area (5), and to modify certain operational responsibilities to reflect a manageable concession operation at the upper lake area; with an annual minimum rent decrease from \$30,000 to \$3,000 and percentage rent for the major concession activity to decrease from 16% to 10.5% of gross receipts from the rental of boats and various other percentage rent adjustments; and find that agreement is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65678, SUPPLEMENT 1 (CRON NO. 95229LAC0036) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.26.2 39 41.

Recommendation: Adopt and advertise plans and specifications for Whittier

Narrows Regional Recreation Area for shade structure and picnic table renovations, Specs. 95-0060, C.P. 70812 (1), at an estimated cost between \$80,000 to \$110,000, funded by Regional Park and Open Space District fund;

set September 19, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 95229LAC0037) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.27 PUBLIC WORKS (4) 45 - 56

08-29-95.27.1 40 45.

Recommendation: Approve and instruct Chair to sign agreement with the City of Long Beach (4), for County to reimburse the City for their maintenance of City beaches adjacent to County storm drain outlets, at a maximum annual cost of \$500,000, funded from the 1995-96 Flood Control District budget, effective upon Board approval through June 30, 2000.
APPROVED AGREEMENT NO. 61535, SUPPLEMENT 2 (CRON NO. 95229LAC0015)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.27.2 41 46.

Recommendation: Adopt and advertise plans and specifications for CC 8263, Fourth St., et al., City of San Fernando (3), at an estimated cost between \$40,000 and \$60,000; set September 26, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95229LAC0014)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.27.3 42 47.

Recommendation: Approve and instruct Chair to sign agreement with the City of La Cañada Flintridge, for the City to reimburse the County's Transit Operations Enterprise fund and credit the Fifth Supervisorial District's allocation of Proposition A Local Return funds, in estimated amount of \$4,000, for beach bus services to the Santa Monica Beach area from the unincorporated La Crescenta area and the City of La Cañada Flintridge (5), effective June 22, 1995 through September 4, 1995. APPROVED AGREEMENT NO. 68561 (CRON NO. 95229LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.28 PUBLIC WORKS (Continued)

08-29-95.28.1 43 48.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations, for approval: ADOPTED (CRON NOS. 95233LAC0010, 95234LAC0004 AND 95235LAC0010)

2089 E. Bliss St., Compton (2)
9232 S. Hooper Ave., Los Angeles (2)
1254 E. 77th Street, Los Angeles (2)
14420 S. Atlantic Ave., A, B, C and D, Compton (2)
1915 E. 126th Street, Compton (2)
1307 W. 97th Street, Los Angeles (2)
9414 S. Kalmia St., Los Angeles (2)
1528 S. Otterbein Ave., Rowland Heights (4)
1125 Farmstead Ave., Hacienda Heights (4)
2284-86 North Windsor Ave., Altadena (5)
4257 West Avenue K-8, Lancaster (5)
9640 East Avenue Q-12, Littlerock (5)
35500-04 77th Street East, Littlerock (5)
24630 Sagecrest Circle, Newhall (5)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.28.2 44 49.

Recommendation: Adopt traffic regulation order authorizing disabled persons' parking at 3rd Street west of Alameda Ave., San Pedro area (4).
ADOPTED (CRON NO. 95229LAC0046)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.29 PUBLIC WORKS (Continued)

08-29-95.29.1 45 50.

Recommendation: Adopt resolution ordering installation and maintenance of additional street lights in various County Lighting Maintenance Districts (1, 2 and 4), at a total estimated annual cost of \$4,246. ADOPTED (CRON NO. 95229LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.29.2 46 51.

Recommendation: Accept Tract Map Nos. 46389-01, 46389-02, 46389-03 and 46389-04, vicinity of Newhall (5). APPROVED (CRON NO. 95229LAC0045)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.29.3 47 52.

Recommendation: Authorize Director to negotiate and instruct Chair to sign agreement with the Palos Verdes Transit Authority (PVTa), in estimated amount of \$1,075,000, with County to finance \$376,000 from the Fourth Supervisorial District's allocation of Proposition A Local Return funds, for PVTa to replace the general public dial-a-ride service in the Palos Verdes Peninsula (4), with a fixed-route shuttle system to provide a more effective, cost efficient service. APPROVED (CRON NO. 95234LAC0003)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.30 PUBLIC WORKS (Continued)

08-29-95.30.1 48 53.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7172 (FEMA) - Stunt Rd. at Mile Marker 0.06, vicinity of Calabasas (3), to Timothy J. Ferrie, in amount of \$149,994

Aliso Creek Channel (FEMA) - vicinity of Northridge (3), to A & R Construction Corp., in amount of \$258,671

Catch Basin Cleanout 1995, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Ron Norman, in amount of \$40,023.36

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.31 PUBLIC WORKS (Continued)

08-29-95.31.1 49 54.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1017 - Sheriff's Department Administrative Headquarters
Visitors Parking Lot, City of Monterey Park (1), M. E.
Myles Company, in amount of \$10,916.83

CC 1593 (FEMA) - Hemingway Ave., et al., vicinity of
Santa Clarita (4), to Padilla & Sons Co., in amount of
\$25,510

CC 6404 (Seismic Retrofit) - Second Street Bridge over
Marine Stadium, City of Long Beach (4), Fletcher
General, Inc., in amount of \$44,200

CC 6406 (Seismic Retrofit) - Long Beach Fwy. Bridge over
Los Angeles River, City of Long Beach (4), American Bridge
Company, in amount of \$418,000

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates
(4), Excel Paving Company, in amount of \$29,500

CC 6683 (STP) - 50th Street West, et al., vicinity of
Lancaster (5), Asphalt Construction Co., Inc., in
amount of \$43,586.37

CC 6905 (SB 140) - Cranbrook Ave., vicinity of Hawthorne
(2), Madison Paving, Inc., in amount of \$139,716

CC 6913 - Circleview Blvd., et al., vicinity of View Park (2),
Griffith Company, in amount of \$13,140

Marina del Rey, Basin E, Shoal Excavation, vicinity of
Marina del Rey (4), Aquatic Habitat Management
Corporation, in amount of \$79,659.10

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.32 PUBLIC WORKS (Continued)

08-29-95.32.1 50 55.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7214 - 213th Street East, et al., City of Pearblossom (5), Curtis D. Post, Inc., in amount of \$77,077.01

Specs. WWD 36-57, Hasley Canyon Tank Replacement (FEMA), vicinity of Santa Clarita (5), Turf Construction, Inc., in amount of \$1,250,479.36

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G. B. Cooke, Inc., in amount of \$7,306,179.40

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.32.2 51 56.

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement at the following locations, Walnut Park area (1); also instruct Director to provide necessary radar equipment and arrange for its use by the CHP: APPROVED (CRON NO. 95229LAC0018)

Santa Fe Ave. between Florence Ave. and the City of South Gate boundary south of Independence Ave.

Seville Ave. between Florence Ave. and the City of South Gate boundary north of Santa Ana St.

Hope St. between Santa Fe Ave. and the City of Huntington Park boundary west of State St.

Olive St. between Santa Fe Ave. and the City of Huntington Park boundary west of State St.

Broadway between Santa Fe Ave. and the City of Huntington Park boundary west of State St.

Sale Pl. between Santa Fe Ave. and the City of South Gate boundary west of Long Beach Blvd.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.33 SHERIFF (5) 57 - 59

08-29-95.33.1 52 57.

Recommendation: Approve and instruct Chair to sign amendment to agreement with TRW Inc., at no additional cost to the County, to extend the term from August 31, 1995 through February 29, 1996, to accommodate additional software testing and a 90-day warranty period for the design and implementation of Phase II of the automation of the Office of Professional and Ethical Standards and Sheriff's Early Warning System. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 4 (CRON NO. 95229LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.33.2 53 58.

Recommendation: Accept with thanks, donation of 1995 Chevrolet Suburban, valued at \$36,500, from the Crescenta Valley Sheriff's Support Group, to be used exclusively by the Crescenta Valley Sheriff's Station, for deployment as a mobile command post. APPROVED (CRON NO. 95229LAC0041)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.33.3 54 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,772.78. APPROVED
(CRON NO. 95229LAC0040)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.34 TREASURER AND TAX COLLECTOR (1) 60

08-29-95.34.1 55 60.

Recommendation: Adopt resolution replenishing the Treasurer and Tax Collector's Cash Difference Fund in amount of \$11,034.65. ADOPTED
(CRON NO. 95233LAC0004)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.35 MISCELLANEOUS COMMUNICATIONS 61

08-29-95.35.1 56 61.

Request from the City of Pomona to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 1995.
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95229LAC0039)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.36 ORDINANCE FOR ADOPTION 62

08-29-95.36.1 57 62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the salary range for the class of Chief Investment Officer, Los Angeles County Employees Retirement Association from Range 14 to Range 16 of the Performance-Based Pay Plan Salary Structure. ADOPTED ORDINANCE NO. 95-0044 (CRON NO. 95222LAC0031)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.37 POLICY MATTERS 63

08-29-95.37.1 68 63.

Registrar Recorder/County Clerk's recommendation: Exempt the Registrar-Recorder/County Clerk from the current hiring freeze for the recruitment of temporary seasonal employees to conduct mandated elections. CONTINUED ONE WEEK (9-5-95) (CRON NO. 95234LAC0005)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.38 MISCELLANEOUS

08-29-95.38.1 64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-29-95.38.2 58 64-A.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Assistant Secretary for Planning and Evaluation for the Department of Health and Human Services, urging funding for establishment of the UCLA Poverty Research Center which will address strategies to encourage work, self-reliance, parent responsibility, community and child well-being; the changing labor market and its influence on low-income families with children; non-marital child-bearing and teenage pregnancy; and State initiatives to reduce child welfare dependency, provide employment and training, make work pay, reduce teenage pregnancy, improve child service and increase family functioning.
APPROVED (CRON NO. 95237LAC0005)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.39 MISCELLANEOUS (Continued)

08-29-95.39.1 59 64-B.

Director of Personnel's recommendation: Approve appointment of Darlene Bonds to the temporary assignment of Interim Registrar-Recorder/County Clerk, effective September 6, 1995, which will terminate upon appointment of a permanent Registrar-Recorder/ County Clerk; also authorize a temporary adjustment to her monthly base salary of 5.5% (\$389.57 per month), beginning September 6, 1995 through the duration of the interim assignment. APPROVED (CRON NO. 95236LAC0027)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.40 SEPARATE MATTERS

08-29-95.40.1 60 64-C.

Report from the Chief Administrative Officer on alcohol-related County costs; with report to include, but not be limited to, the Departments of Health Services, Sheriff, Probation, Courts, Fire (including ambulatory services), Public Social Services, Coroner, Children and Family Services

and the District Attorney. THE BOARD ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT Documents on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

08-29-95.40.2 64 64-D.

Oral report by the Health Crisis Manager on the status of Public/Private Partnerships. NO ACTION WAS TAKEN

08-29-95.41 MISCELLANEOUS (Continued)

08-29-95.41.1 65.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-29-95.41.2 65

Discussion was held on previous Board actions relating

to the Los Angeles County Metropolitan Transportation Authority funds which could be made available to help the County through its fiscal crisis (Specifically, action of August 22, 1995, Syn. No. 54).

NO ACTION WAS TAKEN

08-29-95.41.3 67 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GEORGE GIBBS, VELMA GRACE KIDD AND ESTHER LOFTON

Discussion of topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

- Supervisor Molina requested the Chief Administrative Officer, in conjunction with the Sheriff and Director of Public Social Services, to analyze and determine the feasibility of work furlough programs to maintain County facilities. The use of welfare recipients or early-released inmates should be considered for the following services but not limited to: landscaping, general maintenance, painting and janitorial services, and report back to the Board on September 5, 1995.
 - Supervisor Molina requested the Chief Administrative Officer to develop for Board approval and report back in one week on a policy for dealing with Department Head requests for exemption from the hiring freeze. The policy should address how the savings that have been budgeted can be achieved in the event of further exemptions.
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08-29-95.42 MISCELLANEOUS COMMUNICATIONS

08-29-95.42.1 61 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

08-29-95.42.2 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Guadalupe Lara

Supervisor Burke

Shirley Marie Cheadle
Christopher Taylor

Supervisor Dana

Matthew Thomas Smerdell

Supervisor Molina for

Laura Koontz

Supervisor Antonovich

Marty Paich
Janna Wathen

Meeting adjourned (Following Board Order No. 69). Next
meeting of the Board: Tuesday afternoon, September 5, 1995
at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 29, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
